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November 1, 2002

Mary L. Cottrell, Secretary
Department of Telecommunications and Energy
One South Station
Boston, MA 02110

Re: Boston Edison Company d/b/a NSTAR Electric, D.T.E. 01-78

Dear Secretary Cottrell:

On October 7, 2002, Boston Edison Company ("Boston Edison" or the "Company"), and the Attorney General (together, the "Settling Parties"), submitted for approval by the Department of Telecommunications and Energy (the "Department") a Joint Motion for Approval of Settlement Agreement and a Settlement Agreement resolving issues in the Company's reconciliation of costs and revenues for the year 2001. The Joint Motion and the Settlement Agreement provide that if the Department does not approve the Settlement Agreement in its entirety by November 4, 2002, it shall be deemed withdrawn.


In order to accord the Department sufficient time to review the Settlement Agreement, the Settling Parties have agreed to extend the deadline for approval of the Settlement Agreement to November 18, 2002. Therefore, by this letter, the Settling Parties hereby amend Paragraph 3.5 of the Settlement Agreement by deleting the date "November 4, 2002" and inserting in its place "November 18, 2002."

I hereby certify that the Attorney General has authorized me to represent the agreement of Attorney General to the terms of this amendment to the Settlement Agreement. If you have any questions, please contact me please contact Joseph Rogers or Judith Laster, Assistant Attorneys General, or me.

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Thank you for your attention to this matter.

Sincerely,

A handwritten signature in black ink, appearing to read "Robert N. Werlin". The signature is fluid and cursive, with the first name "Robert" being more prominent and the last name "Werlin" following in a similar style.

Robert N. Werlin

cc: William H. Stevens, Hearing Officer
Service List